

**Louisville Metro Council**  
**Committee on Committees Meeting Minutes**  
**May 26, 2009**  
**4:30 P.M.**  
**Third Floor**  
**Council Chambers**

**Members Roll Call**

(D) David Tandy (3)\*                      (D) Dan Johnson (21)\*                      (R) Kevin Kramer (11)  
(D) Marianne Butler (15)                      (R) James Peden (23)  
\* Denotes the Committee Chair(s)

**Also Present:**

President Tandy began the meeting and introduced members present. A quorum was established.

Pursuant to Council Rules, President Tandy presented the Metro Council's budget to the committee. (Attached) There was discussion concerning the areas that were reduced, specifically with regards to space costs. Budget is reduced by \$35,000 and most are relatively flat. Increases noted in personal service contracts and permanent staff salaries. Interdepartmental refers to rent for offices in city hall. Without objection the budget will be sent to the mayor for inclusion in the city's budget.

Recommendations made by President Tandy were agreed upon by the committee.

**Pending Legislation**

1- [O-77-05-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$12,875.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1,675.00 FROM DISTRICTS 15, 13, 21, 6, AND 12; \\$1000.00 FROM DISTRICTS 14, 10, 26, AND 18; \\$500.00 FROM DISTRICT 22, THROUGH THE LOUISVILLE METRO PARKS DEPARTMENT FOR MOVIES SHOWN AT THE IROQUOIS AMPHITHEATER DURING THE SUMMER AND FALL MONTHS OF 2009.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Brent Ackerson  
Dan Johnson  
George Unseld  
Jim King  
Jon Ackerson  
Marianne Butler  
Rick Blackwell  
Robert Henderson  
Robin Engel  
Vicki Aubrey Welch

2- [O-82-05-09 AN ORDINANCE APPROPRIATING \\$50,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$20,000 EACH FROM DISTRICTS 20 AND 22 AND \\$10,000 FROM DISTRICT 23, TO THE DEPARTMENT OF PLANNING AND DESIGN, FOR A PLANNING STUDY CONCERNING THE AREA SURROUNDING BARDSTOWN ROAD AND THE I-265 INTERCHANGE.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
James Peden  
Robin Engel  
Stuart Benson

3- [O-85-05-09 AN ORDINANCE APPROPRIATING \\$5,612 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION.](#)

TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PLAYGROUND EQUIPMENT AND TABLES AT JOHNSONTOWN ROAD ELEMENTARY SCHOOL.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

4-

O-86-05-09 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC. TO PURCHASE A SPORT UTILITY VEHICLE, WHICH IS TO BE USED EXCLUSIVELY FOR TRAVEL ASSOCIATED WITH THEATER PRODUCTION.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kenneth C. Fleming

5-

O-87-05-09 AN ORDINANCE APPROPRIATING \$7,200 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE DEPARTMENT FOR HOUSING AND FAMILY SERVICES TO FUND SERVICES TO METRO LOUISVILLE UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

6-

O-91-05-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$8,000 WITH \$3,000 EACH FROM DISTRICTS 17 AND 7 AND \$2,000 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE LYNDON FIRE PROTECTION DISTRICT FOR REFURBISHING A VEHICLE.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Glen Stuckel  
Kelly Downard  
Kenneth C. Fleming

7-

R-90-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (JOHN MALONEY - \$18,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

8-

R-91-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (MYCAREERNETWORK.COM, LLC - \$61,497.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

9-

R-95-05-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO COCA-COLA ENTERPRISES, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development

**Primary Sponsor:** Marianne Butler

10-

[R-96-05-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO HELLO METRO INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

**Status:** On Council Agenda - New Business

**Committee:** Labor & Economic Development

**Primary Sponsor:** Marianne Butler

11-

[R-92-05-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AMENDMENT TO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR RESURFACING ON RALPH AVENUE.](#)

**Status:** On Council Agenda - New Business

**Committee:** Transportation/Public Works

**Primary Sponsor:** Mary C. Woolridge

12-

[R-93-05-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AMENDMENT TO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR RESURFACING ON MINOR LANE.](#)

**Status:** On Council Agenda - New Business

**Committee:** Transportation/Public Works

**Primary Sponsor:** Madonna Flood

13-

[R-94-05-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$9,035.00 GRANT FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION FOR CYCLIST AND MOTORIST EDUCATION.](#)

**Status:** On Council Agenda - New Business

**Committee:** Transportation/Public Works

**Primary Sponsor:** Tom Owen

14-

[O-88--05-09 AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE RESIDENTIAL AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 13700 OLD HENRY FARM COURT, CONTAINING A TOTAL OF 2.1 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11883\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

15-

[O-89-05-09 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-3 COMMERCIAL ON PROPERTY LOCATED AT 803-805 AND 809 W. MAIN STREET AND 112 N. 8TH STREET, CONTAINING A TOTAL OF 0.5 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11047\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

16-

[O-90-05-09 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3801 FRANKFORT AVENUE, CONTAINING A TOTAL OF 0.15 ACRES, A PORTION OF WHICH IS LOCATED IN THE CITY OF ST. MATTHEWS AND THE REMAINDER OF WHICH IS WITHIN LOUISVILLE METRO \(CASE NO. 11513\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

O-92-05-09 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO KRS 65.7049 TO BE KNOWN AS THE APPLIANCE PARK DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING THE DEVELOPMENT PLAN FOR THE DEVELOPMENT AREA, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE RELEASE OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO THE COUNCIL AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

**Status:** On Council Agenda - For a Vote  
**Committee:** Labor & Economic Development  
**Primary Sponsor:**  
 Marianne Butler  
 James Peden  
 David Tandy

Bill O'Brien stated that Item 17 will need the emergency clause added to the title. The first page will be substituted prior to Thursday's meeting to include the language.

Bruce Traughber, Director of Metro Economic Development, gave a presentation of the developments that led to the ordinance. General Electric is considering creating a new product line at Appliance Park with the addition of 400 new jobs. The proposal will allow for a TIF development district. The state did a standard KIDA but it was not sufficient. The state requested this project specific TIF, a rebate to GE of \$2.5 million over ten years. It must be a net of 400 jobs. The state is submitting their proposal on Thursday. CM Owen joined the meeting. We are dealing with an employee based TIF. Separate numbers will be given and they will be new hires. 80% of the occupational tax will be released up to a total in \$2.5 million. Continues with 20% occupational tax. Spinoffs will provide 100% occupational tax as the result of the package. This ordinance will be passed in one reading at the meeting on Thursday at 4:00PM.

Motion to Adjourn by CM Peden and second by CM Kramer. Without objection, the committee adjourned at 5:15 P.M.

**The items on this agenda will be under New Business at the Metro Council Meeting on May 28, 2009.**

kjh